

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
FEBRUARY 24, 2009
MINUTES

The Adair County Project Development Board met in regular session on Tuesday, February 24, 2009 at 5:30 p.m. CST. Members of the board present for the meeting were Circuit Judge James Weddle, Circuit Clerk Dennis Loy, Magistrate Billy Coffey, AOC representative Doug Teague. Judge Executive Ann Melton and Attorney Marshall Loy were both absent from the meeting. Mr. Ronnie McCall, Project Manager for AOC, Mr. Garlan Vanhook, with AOC, Mr. Jeff Cook, Construction Manager with Branscum Construction, Mr. Jim Rock with Branscum Construction, and Mr. Bing Ewen with DLZ, Kentucky were also present for the meeting. Circuit Clerk Dennis Loy presided over the meeting in the absence of Judge Melton.

The first item on the agenda was Approval of Minutes for the November 25th regular meeting, December 23 and February 2 Executive Committee meetings. Mr. Garlan Vanhook made the motion to approve the minutes as presented to the board. Billy Coffey seconded the motion. The vote was unanimous for approval.

Next on the agenda was Approval of Bills for Payment. Bills turned in for payment were:

DLZ, Architects	\$5,911.75
Atlas Metals Products Company	\$28,935.90
North Cost Commercial Roofing	\$43,995.00
Ken/API	\$12,343.51
Eubanks Electric Supply	\$3,541.96
Overhead Door of Campbellsville	\$59,252.00
Branscum Construction	\$200,037.82

Total all Bills: \$374,017.94

Doug Teague made the motion to approve the bills for payment. Billy Coffey seconded the motion. The vote was unanimous for approval.

Fountain Discussion was next on the agenda. Mr. Garlan Vanhook discussed different aspects of the fountain including whether to run a 2" or 1" line to the fountain area and whether to use PVC pipe or Copper pipe. After much discussion from the board, it was concluded that the funds for the project were being used to set up a location where a fountain can be added at a later date if the county or city desires to add one. Garlan Vanhook advised to just have the placement ready and it can be used for the fountain or placing something else later down the road. Garlan advised that the AOC is not authorized to use the project funds for a fountain. DLZ will check into more details of fountains as well as flat areas that will shoot water through it.

Architect Report was next on the agenda. Mr. Bing Ewen with DLZ, Kentucky gave the status report. He stated that all major items were in progress. Color sample boards and color schemes for individual rooms have been confirmed by the PDB. Shop drawings have been sent to the Ky HBC for review. Estimated completion date is still at August or September.

Construction Manager Report was next on the agenda. Mr. Jeff Cook and Mr. Jim Rock with Branscum Construction said the project is around 60% complete at this time. The metal roof is installed. Duct work, plumbing, electric and sprinkler systems are in progress. The stairway is being installed and the brick work will begin next Monday.

With no further business to discuss, the next meeting date of March 24, 2009 was announced and the meeting was adjourned.

Respectfully Submitted

Gale Cowan, PDB Secretary